

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, MAY 25, 2010, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 8, 2010, at 10:00 a.m.**

**Approval of the meeting minutes from the meetings of March 30, 2010, and May 19, 2010.**

**ITEM A – Department of Transportation – A request for conceptual approval to dispose of approximately 6,950 square feet of land comprised of three (3) parcels located adjacent to Louisquisset Pike in the Town of Lincoln. (Christine Bien to attend)**

**ITEM B – Department of Transportation – A request for approval of and signatures on an Amended Purchase & Sale Agreement by and between the Department of Transportation and Warwick Hotel Associates, IV, LLC (a Carpionato corporation) for the sale of 5.58 acres of land and a 33,000 square foot uneconomic contiguous parcel of land located at the intersection of Routes 5 and 113 in the City of Warwick. (Paul Carcieri and Annette Jacques to attend)**

**ITEM C – Department of Transportation – A request for approval of**

**and signatures on two (2) Temporary Use Agreements by and between the Department of Transportation and (1) Ronald W. Stevens and (2) Saint Bernard Roman Catholic Church for use of property located at 455 Tower Hill Road and 415 Tower Hill Road in the Town of North Kingstown; respectively. (Colleen Kerr to attend)**

**ITEM D – Department of Education – A request for approval of and signatures on a Purchase and Sale Agreement by and between the Newport Housing Authority and the Department of Education for the acquisition of 1.45 acres of land located at One York Street in the City Newport for the new Paul W. Crowley Metropolitan Regional Career and Technical Center (MET). (Michael Mitchell and Joseph da Silva to attend)**

**ITEM E – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between Harrisville Quarries Associates and the Department of Environmental Management for the acquisition of 105 acres of land located along Cherry Farm Road in the Town of Burrillville; known as the Harrisville Quarries Property. (Lisa Primiano to attend)**

**ITEM F - Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and**

**between the Boy Scouts and the Department of Environmental Management for the acquisition of 180 acres of land located along Buck Hill Road in the Town of Burrilleville; known as the Boy Scouts Property. (Lisa Primiano to attend)**

**ITEM G – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between various owners of the subject property and the Department of Environmental Management for the acquisition of 2.29 acres of land located along East Beach in the Town of Charlestown. (Lisa Primiano to attend)**

**ITEM H – Board of Governors for Higher Education/Rhode Island College –**

**A request for approval of and signatures on a License Agreement by and between the Board of Governors for Higher Education/Rhode Island College and Cox TMI Wireless, L.L.C. (“Cox”) to allow Cox to place cellular telephone antennas on the roof of the new Residence Hall in the City of Providence. (Paul Forte to attend)**

**ITEM I – Board of Governors for Higher Education/Community College of Rhode Island – A request for approval of and signatures on a License Agreement by and between the Board of Governors for Higher Education/Community College of Rhode Island and Cox TMI Wireless, L.L.C. (“Cox”) to allow Cox to place three (3) cellular telephone antennas on the Knight Campus roof in the City of**

**Warwick. (Paul Forte to attend)**

**ITEM J – Department of Children, Youth and Families – A request for approval of and signatures on an eighteen (18) month extension of the Lease Agreement for the premises located at 530 Wood Street in the Town of Bristol. (Brian Peterson to attend)**